



# Segue Institute for Learning

Where ALL Students are "AT PROMISE"

325 Cowden Street – Central Falls, RI – 02863

Phone – (401) 721-0964 \* Fax – (401) 721-0984 \* Website – [SegueIFL.org](http://SegueIFL.org)

Angelo Garcia – Founder/Head of School

## MEETING NOTICE

The Board of Governors of the Segue Institute (hereafter referred to as "governing body") will be holding its monthly meeting on Monday, December 2, 2013. This meeting will be held in the Annex Conference room at the Segue Institute for Learning at 361 Cowden Street, Central Falls, Rhode Island. In the event that any or all of the members of the governing board participate in the meeting by telephone or video, a speakerphone or monitor will be available at the location noted above.

At the time this notice was being prepared, the governing board expects the agenda of its meeting to include the following topics:

1. Call to Order
2. Roll Call
3. Formal Welcome to New Board Members
4. Review and Approval of Meeting Minutes
  - Board Meeting on 11/18
5. Reports
  - a. Head of School Report
  - b. Academics Report (staff or committee)
  - c. Finance Report
  - d. Personnel Report
  - e. Nominations and Governance Report
6. Old Business
  - a. Finance: Finance Policies (Finance Committee and Procurement Policy), Second Read and Vote for Immediate Implementation
  - b. Personnel: Head of School Evaluation Policy and Timeline, Second Read and Vote for Immediate Implementation
7. New Business
  - a. Finance: Review and Vote to Accept External Audit
  - b. Finance: Discussion regarding Elementary School growth and financial planning
  - c. Revisions to committee assignments
8. Public Forum
9. Adjournment

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body's discussion will be limited to the topics and executive sessions listed above.

Date of Notice: Tuesday, November 26, 2013

Name of Person Preparing Notice: Grace M. Rivera

Telephone number of the person preparing Notice: 401-721-0964

### ***Equal Opportunity Employer***

*Segue Institute for Learning is committed to maintaining a work and learning environment free from discrimination on the basis of race, color, religion, national origin, pregnancy, gender identity, sexual orientation, marital/civil union status, ancestry, place of birth, age, citizenship status, veteran status, political affiliation, genetic information or disability, as defined and required by state and federal laws. Additionally, we prohibit retaliation against individuals who oppose such discrimination and harassment or who participate in an equal opportunity investigation. To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice), or (202) 720-6382 (TDD)."*

Cowden Street Collaborative, Inc. dba Segue Institute for Learning

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